Danbury Local Board of Education Regular

In the District Library at 6:00 p.m. November 19, 14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff.

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the November 19, 2014 Regular Meeting.

218-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the October 22, 2014 Regular Meeting be waived and approval of said minutes be granted.

219-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board move into executive session for the purpose Personnel, Appointment or Evaluation, Employment, Property Purchase or Sale. Mr. Parent, Mr. Baumgardner and Mr. Davie were invited to attend.

220-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 7:00 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
Cynthia Fisk reported on a possible swim club for students grades K-6 to be run through the PYAL.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $824,639.36 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the financial report for October, 2014.

221-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

SUPERINTENDENT'S REPORT
Mr. Parent reported on Capital conference and concerns with possible education changes being proposed by the state legislature.

DISTRICT REPORTS
Drew Davie reported on fall sports and updated the board on the TAAC.

COMMITTEE REPORTS
A. Audit and Finance – Kevin Bird reported on monthly finances
B. Board Policy – no report
C. Building and Grounds – board members met with MKC at Capital conference to review renovation plans – Meeting Monday November 24th at 5:00 p.m.
D. Leadership – no report
E. Extra Curricular – no report
F. Cafeteria / Transportation – Meeting November 25th at 5:30
G. Legislative Liaison – Kevin Bird reported on pending legislation
H. Wellness - staff wellness program Maintain, do not gain was discussed.

OLD BUSINESS
DONATIONS
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following donations as listed.

Judy Bishop – library books
Sherri and Steve Roth – library book
Ted and Margaret Stellhorn – magazine subscription
Casmir Jadwisiak – library books
German Family - $350 in memory of Phillip German Sr.
Cleats - $742 for Track camp fund
PYAL - $500 for boys Basketball camp fund
Athletic Boosters - $2700 for Football Camp
Fine Print Book Store – 3 library books

222-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

VOLUNTEERS
It was moved by Mr. Mackey, seconded by Mrs. Kosa that the Board approve the following volunteers as listed.

Kim Redfern Jeff Schurdell Patricia Brent

223-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

SUPPLEMENTAL CONTRACT
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following supplemental contract for the 2014-15 school year as listed.

Art Club Advisor – Jane Timmins

224-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

COMMUNITY EDUCATION FEES
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following fees as listed.

After School Swim Lessons - $10.00 a month

225-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

SUBSTITUTES
It was moved by Mrs. Molar, seconded by Mr. Mackey that the Board approve the following substitute.

Patricia Brent- Classified

226-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

NEW BUSINESS
LAND ACQUISITION
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the donation of 11 acres of land and the purchase of 26 additional acres at the cost of $14,000 per acre from LaFarge North America Inc.

227-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

CLASSIFIED POSTION
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following classified contract as listed.

Peter Dodd – Bus Driver effective December 1, 2014 Step 3

228-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS
2015 Board meetings
Committee assignments for next year.

EXECUTIVE SESSION
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board move into executive session for the purpose Personnel Compensation.

229-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

Time into Executive session 7:38 p.m.

Time out of Executive session 8:40 p.m.

ADJOURNMENT
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adjourn until the next regular meeting scheduled on December 17, 2014 at 6:00 p.m. executive session, 7:00 p.m. regular session in the district library.

230-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

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TREASURER BOARD PRESIDENT